UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

IN RE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION

This Document Relates to:

META Advisors LLC v. Visa U.S.A., Inc., et al., No. 13-ev-04583 (E.D.N.Y.) (JG) (JO).

No. 14-md-01720 (JG) (JO)

PLAINTIFF'S STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE OF ALL CLAIMS AGAINST THE VISA DEFENDANTS AND THE MASTERCARD DEFENDANTS

WHEREAS plaintiff in the action *META Advisors LLC v. Visa U.S.A., Inc., et al.*, No. 13-cv-04583 (E.D.N.Y.) (JG) (JO), which is included in *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, 1:05-md-01720-JG-JO (E.D.N.Y.) ("Plaintiff"), having fully settled all of its claims against the Defendants Visa U.S.A. Inc., Visa International Service Association, and Visa Inc. (collectively the "Visa Defendants"), and MasterCard International Incorporated and MasterCard Incorporated (collectively the "MasterCard Defendants"), by and through its undersigned counsel, hereby stipulates and agrees, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), that Plaintiff's claims and action against the Visa Defendants and the MasterCard Defendants be dismissed with prejudice, and with each side to bear its own attorneys' fees and costs.

Accordingly, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the claims and action of the Plaintiff be and hereby are dismissed with prejudice, with each side to bear its own attorneys' fees and costs.

Dated: 9/12, 2014.

PEARSON, SIMON & WARSHAW, LLP

Clifford H. Pearson
Daniel L. Warshaw
Alexander R. Safyan
15165 Ventura Boulevard, Suite 400
Shearman Oaks, CA 91403
(818) 788-8300
cpearson@pswlaw.com

Bruce L. Simon
Aaron M. Sheanin
44 Montgomery Street, Suite 2450
San Francisco, CA 94104
bsimon@pswlaw.com

Attorneys for Plaintiff in the META Advisors LLC Action

EZRA BRUTZKUS GUBNER LLP

Steven T. Gubner 21650 Oxnard Street, Suite 500 Woodland Hills, CA 91367 sgubner@ebg-law.com

Attorneys for Plaintiff in the META Advisors LLC Action

ARNOLD & PORTER LLP

Robert C. Mason
399 Park Avenue

New York, NY 10022 (212) 715-1000

robert.mason@aporter.com

Robert J. Vizas Three Embarcadero Center, 10th Floor San Francisco, CA 94111

Mark R. Merley Matthew A. Eisenstein 555 12th Street, NW Washington, DC 20004

HOLWELL SHUSTER & GOLDBERG LLP

Richard J. Holwell Michael S. Shuster Demian A. Ordway Zachary A. Kerner 125 Broad Street, 39th Floor New York, NY 10004 (646) 837-5151 mshushter@hsgllp.com

Attorneys for Defendants Visa U.S.A. Inc., Visa International Service Association, and Visa Inc.

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By:

Kenneth A. Gallo 2001 K Street, NW Washington, DC 20006 (202) 223-7300 kgallo@paulweiss.com

Andrew C. Finch
Gary R. Carney
1285 Avenue of the Americas
New York, NY 10019

WILLKIE FARR & GALLAGHER LLP

Keila D. Ravelo Wesley R. Powell Matthew Freimuth 787 Seventh Avenue New York, NY 10019 (212) 728-8000 kravelo@willkie.com

Attorneys for Defendants MasterCard Incorporated and MasterCard International Incorporated

SO ORDERED:	
Dated:	
Brooklyn, New York	United States District Judge